

July 27, 2023

PHILIPPINE STOCK EXCHANGE

9th Floor, Philippine Stock Exchange Tower
28th Street corner 5th Avenue, BGC Taguig City

Attention: Ms. Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department

Subject: **PetroEnergy Resources Corporation
Results of the Organizational Meeting**

Gentlemen:

Please see attached copy of the SEC Form 17C for the results of the Organizational Meeting held today, July 27, 2023.

Thank you.

Very truly yours,


Atty. Louie Mark R. Limcolioc
Assistant Corporate Secretary
Compliance Officer
Alternate Information Officer

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17 OF
THE SECURITIES REGULATION CODE AND
SRC RULE 17.2(c) THEREUNDER**

1. **July 27, 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **AS094-008880**
3. BIR Tax Identification Number: **004-471-419-000**
4. **PETROENERGY RESOURCES CORPORATION**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **7F, JMT BUILDING, ADB AVE., ORTIGAS CENTER, PASIG CITY**
Address of principal office
- 1605
Postal Code
8. **(632) 86372917**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common stock shares	568,711,842

11. Indicate the item numbers reported herein:

Item No. 9 – Other Events

At the Organizational Meeting of PetroEnergy Resources Corporation, held on July 27, 2023, through electronic means of communication, at which meeting a quorum was present, the Board of Directors' elected/appointed the following:

1. Corporate Officers

Ms. Helen Y. Dee	–	Chairman
Ms. Milagros V. Reyes	–	President
Dr. Francisco G. Delfin, Jr.	–	Vice President
Ms. Yvonne S. Yuchengco	–	Treasurer
Atty. Samuel V. Torres	–	Corporate Secretary
Atty. Louie Mark R. Limcolioc	–	Asst. Corporate Secretary
Ms. Maria Cecilia L. Diaz De Rivera	–	Chief Financial Officer

2. Chairperson and Members of Board Committees

a) Audit Committee

Chairperson	–	Mr. Cesar A. Buenaventura (Lead Independent Director)
Members	–	Mr. Eliseo B. Santiago (Independent Director)
	–	Ms. Helen Y. Dee (Non-Executive Director)

b) Corporate Governance Committee

Chairperson	–	Mr. Eliseo B. Santiago (Independent Director)
Members	–	Mr. Cesar A. Buenaventura (Lead Independent Director)
	–	Mr. Carlos G. Dominguez (Independent Director)

c) Board Risk Oversight Committee

Chairperson	–	Mr. Eliseo B. Santiago (Independent Director)
Members	–	Mr. Cesar A. Buenaventura (Lead Independent Director)
	–	Mr. Lorenzo V. Tan (Director)


3. Other Appointments

Atty. Samuel V. Torres	Corporate Information Officer
Atty. Louie Mark R. Limcolioc	Compliance Officer Alternate Information Officer
Ms. Maria Victoria M. Olivar	Chief Risk Officer
Ms. Vanessa G. Peralta	Data Privacy Officer

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on behalf by the undersigned hereunto duly authorized.

PETROENERGY RESOURCES CORPORATION
Issuer

By:  **Atty. Louie Mark R. Limcolioc**
Assistant Corporate Secretary/
Compliance Officer/ Alternate Information Officer

Date: **July 27, 2023**